SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller Executive Director

Emergency Telephone System Board

Joe Powell, Chairman Vacant, Vice Chairman Rich Coon, Member Vacant, Member Dan Parrish, Member Dick Rentschler, Member Vacant, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday March 16, 2022

Chairman Joe Powell called the meeting to order at 12:03pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller, Xavier Rice and Mrs. Amanda Brewer. Absent was Deputy Director Matt Broche.

Visitors – No visitors

The February minutes were passed out and reviewed. Member Rentschler made a motion to approve the February minutes. Member Parrish Second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – Still at the same numbers
Fiscal Report – See report
Update on Furniture consoles – No update
Update on PSAP2 –Just waiting on Nice to get the phones set up to be recording.
EMS Update – Still working on.

Radio project moving right along.

New Business:

UPS failed again and Director Mueller has spoke with Brian McFadden to go ahead as an emergency to get a new one purchased. We had to order 3 new batteries and they just arrived today, so hopefully those can get installed quickly.

Approval of the following Purchase Orders:

Member Parrish made a motion to adjourn at 12:30 pm. Member Renstchler second. Motion carried. Passed by all.